

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 2, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 2, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Norm Childress. Absent: Tilara McDonald-Treece and Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the February 23, 2010 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

House and Garage Demolition-326 Walker Lane

This being the time set to open bids for the House and Garage Demolition-326 Walker Lane, the following bids were received and opened:

Fairfield Contractors Inc
Lafayette, Indiana

Base Bid: \$47,989.00

Winstead Enterprises Inc
Lafayette, Indiana

Base Bid: \$14,100.00

Yardberry Landscape Excavating Co
Anderson, Indiana

Base Bid: \$16,470.00

Apex Group Inc
Tipton, Indiana

Base Bid: \$7,425.00

Mr. Childress moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Rehabilitation of up to eight (8) vacant foreclosed single family homes

President Henriott stated that this item will remain under advisement.

Orchard Heights Sanitary Sewer Rehabilitation Project

President Henriott stated that this item will remain under advisement.

OLD BUSINESS

Certificate of Completion-Fire Station #1 Renovation with Mid States (Tabled 2/2/2010)

Mr. Childress moved to remove this item from the tabled. Mrs. Murray seconded. Removed. Jenny Miller, Public Works Director, stated that there were nine (9) contractors on this project. Ms. Miller detailed the Change Orders for approval.

Ms. Miller presented to the Board and recommended approval of a Change Order for Mulhaupt's Inc. in the amount of \$604.00 which brings the final amount to \$11,209.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Mulhaupt's Inc. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Ms. Miller presented to the Board and recommended approval of a Change Order for Don Kaldahl Painting in the amount of \$800.00 which brings the final amount to \$8,595.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Don Kaldahl Painting. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Ms. Miller presented to the Board and recommended approval of two (2) Change Orders for Benchmark Mechanical. The first is in the amount of \$1,455.00 and the second is in the amount of \$450.30 which brings the final amount to \$17,605.30. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Benchmark Mechanical. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Ms. Miller presented to the Board and recommended approval of a Change Order for Jack Laurie Commercial Floors in the amount of \$2,810.00 which brings the final amount to \$18,569.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Jack Laurie Commercial Floors. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Ms. Miller presented to the Board and recommended approval of a Change Order credit for Quality Plumbing & Heating in the amount of \$(700.00) which brings the final amount to \$13,300.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Quality Plumbing & Heating. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Central Indiana Glass. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

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Ms. Miller presented to the Board and recommended approval of three (3) Change Orders for Craig Wagoner Electric. The first is in the amount of a credit for \$(3,140.00), the second is in the amount of \$250.00 and the third is in the amount of \$550.00 which brings the final amount to \$93,410.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Craig Wagoner Electric. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Ms. Miller presented to the Board and recommended approval of four (4) Change Orders for Mid-States General. The first is in the amount of \$771.00, the second is in the amount of a credit of \$(2,810.00), the third is in the amount of \$446.00 and the fourth is in the amount of \$666.00 which brings the final amount to \$60,953.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Mid-States General. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Contract with Williams Creek Natural Resource Construction for the Wea Creek Bank Stabilization

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Contract with Williams Creek Resource Construction for the Wea Creek Bank Stabilization Phase I Emergency Project. The contract is in the amount of \$22,210.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Agreement for Highway Utility with INDOT

Ms. Miller presented to the Board and recommended approval of an Agreement for Highway Utility with INDOT. This agreement will allow the City of Lafayette to get a sewer casing and water casing under the Hoosier Heartland Corridor. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

INDOT-LPA Project Coordination Contract-American Recovery and Reinvestment Act of 2009 Funding

Ms. Miller presented to the Board and recommended approval of an INDOT LPA Project Coordination Contract for the American Recovery and Reinvestment Act of 2009 Funding. The project is for three (3) of the signal contingency projects which will be bid later this month. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Letter to American Recovery and Reinvestment Act Regarding INDOT Projects

Ms. Miller presented to the Board and recommended approval of a Letter to American Recovery and Reinvestment Act Regarding INDOT Projects. This letter is a requirement to accept the funds for the projects and the investments are appropriate uses of taxpayer dollars. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Easements for Latter Day Saints to City of Lafayette

Bob Foley, Engineering Office, presented to the Board and recommended approval of two (2) easements for Latter Day Saints located at 450 South. The first easement is owned by the Tippecanoe County NMSE School Building Corporation with the Key #146-05200-0336. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. The second easement is owned by Tippecanoe School Corporation with the Key #146-05200-0325. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

DLZ/City of Lafayette Agreement for Wet Weather Program Services

Ms. Miller presented to the Board and recommended approval of an Agreement with DLZ for the Wet Weather Program Services to continue as the storm water utility consultant. DLZ will be helping with billing and implementing the program and other technical issues as needed. The work is done on a work-order basis. The agreement is a renewal of a previous contract. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Community Development

Professional Services Agreement with City Consultants and Research, LLC

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Professional Services Agreement with City Consultants and Research, LLC. The agreement is to provide the writing and research for the Lafayette-West Lafayette 5-year Consolidated Plan for 2010-2014. They are required by HUD for the CDBG and HOME grants. The total cost is not to exceed \$9,855.00 and the costs will be shared equally by the City of West Lafayette. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Mrs. Jacobsen encouraged everyone to fill out a short Community Survey regarding the 5-year plan that is posted on the city's website and also posted on the City of West Lafayette's website. Copies of the survey are available at the Tippecanoe Library, both City Halls, Hanna Center, Morton Center, CFRC and various places.

Purchasing

Notice of Award-Sodium Hypochlorite, Sodium Bisulfite and Hydrochloric Acid

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Notice to Award for Sodium Hypochlorite, Sodium Bisulfite and Hydrochloric Acid. Mr. Morrissey recommended awarding Sodium Hypochlorite to KA Steel at \$0.67 per gallon. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Mr. Morrissey recommended awarding Sodium Bisulfite to PVS Chemical Solutions at \$1.169 per gallon. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. Mr. Morrissey recommended awarding Hydrochloric Acid to Brenntag at \$1.80 per gallon. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. Mr. Morrissey stated that West Lafayette was invited to participate in the Reverse Auction.

Declaration of Worthless Property

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Worthless Property. The worthless property includes a 1994 Ford CA11 Aerostar Sportvan with the

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VIN#1FMCA11UURZA94113 and will be donated to McCutcheon High School for use in their mechanics classroom. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,668,024.23. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Proclamation-American Red Cross Month

The Mayor read the following Proclamation:

March is American Red Cross Month
2010

For more than 125 years, the American Red Cross has been at the forefront of helping Americans prevent, prepare for and respond to large and small disasters. Families and communities depend on the Red Cross in times of need; yet the Red Cross depends on the support of the American people to help sustain the foundation.

Each year during the month of March we formally recognize the American Red Cross and its essential humanitarian role in our community. We honor the role of the Tippecanoe County Chapter's contribution to making Lafayette a better place. This year we focus on the spirit of the volunteers, donors, partners and employees who support the Red Cross mission of humanitarianism.

For more than 94 years, the Red Cross in Lafayette has relied on the everyday heroes who donate time, blood or money; heroes who help coordinate blood drives, heroes who respond to single home fires; and heroes who provide training in lifesaving skills. The Tippecanoe County Chapter in one of more than 700 chapters across the country who tirelessly serve their community.

In the past year alone, the Tippecanoe County Chapter responded to 47 of local emergencies, assisted 130 military families and trained over 15,000 people in lifesaving skills such as CPR and first aid. Red Cross volunteers are the core of the Red Cross, donating their time and energy to selflessly serve those in need; demonstrating the compassion and generosity for which Americans are known.

The Tippecanoe County Chapter and its nearly 450 volunteers and donors provide valuable tools and education to individuals, families, workplaces and schools; making us all stronger and more resilient. It has been the place where compassionate people freely give their time and talent to help prevent and ease human suffering among friends, neighbors and even strangers.

NOW, THEREFORE, I, Tony Roswarski, Mayor of Lafayette, IN, by virtue of the authority vested in me by the Constitution and laws of Indiana do hereby proclaim March 2010 as American Red Cross Month. Especially during this extraordinary time for our country, I encourage all Americans to support this organization's noble humanitarian mission.

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PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:28 a.m.

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Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (53 issued) 2nd Letter Summary (3 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of February 2010.

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The Engineering Office issued the following Building Permits for the week ending February 26, 2010.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location / Lot Number / Description
Type: Demolition					
16270	Permit Issued 02/22/2010	COMMUNITY AND FAMILY RESOURCE CENTER INC COMMUNITY AND FAMILY RESOURCE CENTER INC	LAFAYETTE 156052000570 335 FOUNTAIN ST LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Interior Demo
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16273	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001073 801 N 18TH ST Lafayette, IN 47901	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16274	Permit Issued 02/24/2010	GB Indiana 2, LLC GB Indiana 2, LLC	LAFAYETTE 156051001150 1702 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck Home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16275	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001140 1708 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16276	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001138 1702 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16277	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001117 1725 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16278	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001106 1732 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16279	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001095 1726 UNION ST Lafayette, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16280	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001084 1740 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16281	Permit Issued 02/24/2010	GB Indiana 2 LLC James A Collier / CVS Pharmacy	LAFAYETTE 156051001007 1713 SALEM ST Lafayette, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16282	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001029 1723 SALEM ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16283	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001051 1735 SALEM ST Lafayette, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16284	Permit Issued 02/24/2010	GB Indiana 2 LLC GB Indiana 2 LLC	LAFAYETTE 156051001139 1714 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Wreck home
Estimated Value: \$5,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Demolition: 12 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

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Type:	Electrical				
16272	Permit Issued 02/24/2010	GEOWEIN BONNIE E TRUST GEOWEIN BONNIE E TRUST 823 PRESTON ST LAFAYETTE, IN	LAFAYETTE 156024040260	Paid: \$0.00 Due: \$0.00	Service upgrade/rewire 200 amp
Estimated Value:	\$1,625.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16285	Permit Issued 02/26/2010	MARLA R STANTON MARLA R STANTON	LAFAYETTE 160128000186 2904 ALGONQUIN DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value:	\$2,253.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Electrical: 2 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00 Due: \$0.00
Type:	Residential				
16271	Permit Issued 03/23/2010	HIGHLAND PARK PLACE LLC HIGHLAND PARK PLACE LLC	LAFAYETTE 956111010096 519 OWEN ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Unit 8 Interior Finish , Unit 8
Estimated Value:	\$10,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Residential: 1 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00 Due: \$0.00